UNITED S	TATES DISTRICT COURT TRICT OF MASSACHUSETTS 2005 FEB -9 P 3: 15
FOR THE DIS	1003
SAVINGS BANKS EMPLOYEES RETIREMENT ASSOCIATION,	U.S. DISTRICT COURT DISTRICT OF MASS
Plaintiff,)
v.) CIVIL ACTION NO. 05-10123-EFH
BERKSHIRE BANK,	
Defendant.))

CORPORATE DISCLOSURE STATEMENT

Pursuant to the provisions of Local Rule 7.3(A), Plaintiff Savings Banks Employees

Retirement Association states that it is an association of member banks created pursuant to Mass.

Gen. Laws ch. 168, §§ 39 - 41, has no corporate parent and has no stock owned by any publicly held company.

Respectfully submitted,

SAVINGS BANKS EMPLOYEES RETIREMENT ASSOCIATION,

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By its attorneys,

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Dated: February 8, 2005

CERTIFICATE OF SERVICE
Thereby certify that on this day a true copy
the within document was served upon the
attorney of record for each party by mail/hand